



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Thomas G. Wilhelm

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Kenneth Sampson
Jess Talamantes
Barry Waite
Andrew J. Westall

MINUTES

March 2, 2010
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:20 a.m.

ADMINISTRATIVE MATTERS

APPROVAL OF MEETING MINUTES FOR FEBRUARY 2, 2010

On motion of Commissioner Patricia Gray, seconded by Commissioner Leiga, the February 2, 2010 minutes were unanimously approved with the following amendment:

Page 2, second sentence under Matters Not on the Posted Agenda:

Ms. Katz suggested contacting the chair of the Los Angeles City Transportation Committee.

REPORT BY THE CHAIR ON COMMISSION VACANCIES FOR THE FOLLOWING DISTRICTS:

- First Supervisorial District – Commissioner Waite is in discussions with the League of California Cities to identify candidates to recommend to the First District.
- Second Supervisorial District – Commissioner Ponder will follow up with Angela Reddock to discuss prospective candidates.
- California Contract Cities Association – Commissioner Waite reported that an appointment is scheduled.

BEST PRACTICES FOR CITIES TO ESTABLISH GREEN BUILDING DEVELOPMENT STANDARDS

Vice Chairperson Wilhelm reported he placed a call to Karen Simmons of Regional Planning. Discussion ensued regarding best practices and it was agreed, that upon submission of the best practices research completed by Commissioner Westall the information would be disseminated to all city council, city managers and the American Planning Association.

SOLID WASTE MANAGEMENT

Commissioner Burman will follow up with Long Beach Councilman Gary Delong to discuss the letter sent to him regarding conversion technologies. In addition, Commissioners Burman and Patricia Gray will meet with Assemblymember Anthony Adams on March 12.

Commissioner Patricia Gray will contact Coby Skye, Department of Public Works, Environmental Programs Division, and invite him to the next meeting to provide an update on their progress with conversion technology of solid waste in Los Angeles County and will make contact with the City of Glendale.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

There was none.

PUBLIC COMMENTS

There was none.

ADJOURNMENT

The meeting adjourned at 9:38 a.m. the next regular meeting is scheduled for Tuesday, April 6, 2010.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley, Chairperson
Thomas G. Wilhelm, Vice Chairperson
Mark Burman
Barbara Calhoun
Shana Epstein*
Jimmy Gomez
Patricia Gray
Algird Leiga
Alexander Ponder
Kenneth Sampson
Jess Talamantes
Barry Waite

MEMBERS NOT PRESENT

Gordon Gray
Rodrigo Guerra, Jr.
Andrew J. Westall

STAFF

Twila P. Kerr, Commission Services
Lupe Duron, Commission Services